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**WISCONSIN DEPARTMENT OF
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**OPTOMETRY EXAMINING BOARD
Room 180, 1400 E. Washington Avenue, Madison
Contact: Jeff Scanlan (608) 267-7223
June 2, 2005**

CLOSED SESSION – Screening Committee (Being held at 8:30 A.M. in Room 291) - Screening Informal complaints - Leon Griffin (Chair), Richard Wright, Ray Heiser and Division of Enforcement staff.

8:30 A.M.

STATUTES AND RULES COMMITTEE – Greg Foster (Chair), OD; Kerry Griebenow, OD; and Swaminat Balachandran

Approval of Agenda

A. Approval of Minutes of October 21, 2004

Discussion and Review of LRB-0678/P1 Proposed Revisions to Chapter 449

B. Discussion and Review of Proposed Revisions to Chapter 449

Other Committee Business

ADJOURNMENT

9:30 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Public Hearing on Administrative Rules Relating to Conduct, Examinations Continuing Education, and Affecting Small Business **9:30 AM**

B. Approval of Minutes of October 21, 2004

C. Approval of Minutes of March 24, 2005 (Teleconference)

Administrative Report

◆ Review Travel Rules and Policies
(Annual Meetings, Intent to Travel, In-State & Out-of-State Travel)

◆ Review Hotel Policy
(Rooms for 2005, Room Cancellation Policy)

◆ Quorum Confirmation Policy

D. SBRAC Comments on Opto 5, 6 Proposed Rules Change

E. Copy of 2005 Board Meeting Dates

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed After Mailing of Agenda

F. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
Report of Statutes and Rules Committee

Discussion and Review of LRB-0678/P1 Proposed Revisions to Chapter 449

G. Discussion and Review of Proposed Revisions to Chapter 449

Update on CE Audits – Barbara Showers

H. Correspondence: Response from Attorney William Black to Charles B. Brownlow, WOA

I. Correspondence: Received from Andrea D. Connell to the Optometry Examining Board
Regarding Fee Disclosure

J. Correspondence: Received from Julie Ebert, O.D. to the Optometry Examining Board Regarding
In-Office Blood Sugar Testing

K. Discussion Regarding the National Board of Examiners 10th Annual Workshop

L. Informational Items

- Correspondence from ARBO Regarding New Program OE Tracker
- Correspondence and Action Report Regarding ACOE Fall Meeting October 22-24, 2004
- Correspondence and Action Report Regarding ACOE Winter Meeting February 4-6, 2005
- WOA Newsletters for February 2005, March 2005 and April 2005

Consulting with Legal Counsel

Visitor's Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:00 AM

Deliberation of Monitoring that May be Received After the Mailing of the Agenda

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Administrative Warnings Issued After Mailing of Agenda

Division of Enforcement – Case Status Report

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other Board Business

Adjournment

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.